

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$2,526.70 FROM CITIBANK ACCOUNT NO.  
40017922317; \$31,502.09 FROM CITIBANK  
ACCOUNT NO. 40017922234; \$5,086.46 FROM  
CITIBANK NO. 50439595; \$31,502.09 FROM  
CITIBANK ACCOUNT NO. 40017922259; \$5,175.11  
FROM CITIBANK ACCOUNT NO. 50439637;  
\$31,502.90 FROM CITIBANK ACCOUNT NO.  
40017922275; \$4,662.74 FROM CITIBANK  
ACCOUNT NO. 50439611; \$17,296.00 FROM  
CITIBANK ACCOUNT NO. 40017742160; AND  
\$2,749.25 FROM CITIBANK ACCOUNT NO.  
50439579,

Defendants.

ANNA WONG AND NANCY QUAN,

Claimants.

CV 04-0933 WBS

**ORDER  
DISMISSING ACTION**

1 UNITED STATES OF AMERICA,

CV 05-4412 WBS

2 Plaintiff,

3 v.

ORDER  
DISMISSING ACTION

4 NET PROCEEDS FROM THE SALE OF  
5 REAL PROPERTY AND IMPROVEMENTS  
6 LOCATED AT 935-945 FOLSOM STREET,  
7 SAN FRANCISCO, CALIFORNIA,

8 Defendant.

9 NANCY QUAN,

10 Claimant.

11 The parties to the above actions and to Criminal Case CR 04 0323 (N.D. Cal.) have advised  
12 the Court, during proceedings before this Court and pursuant to the proposed restitution order in case CR  
13 04 0323, that the funds at issue in the above-captioned forfeiture actions are currently in the possession of  
14 the United States Marshals Service. Pursuant to the Order of Restitution by this Court in the criminal  
15 action, those funds are to be transferred to Mohammed Poonja ("trustee") in his capacity as trustee in  
16 bankruptcy case 03-31971, *In re Tomi LLC*, for distribution, subject to appropriate bankruptcy court  
17 order, consistent with the terms of the Order of Restitution.

18 Accordingly, and for good cause appearing, IT IS HEREBY ORDERED THAT upon the transfer  
19 and completion of the distribution of the funds described above, the two above-captioned matters are  
20 dismissed without prejudice and that each party will bear its own costs for these actions.

21 IT IS SO ORDERED.

22 DATED: April 16, 2008

23 

24 WILLIAM B. SHUBB

25 UNITED STATES DISTRICT JUDGE